

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
Regular Meeting 6:30 P.M.
Monday, December 21, 2015*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

A. Approve Minutes –

1. December 7, 2015 Regular Meeting
2. December 7, 2015 Executive Session

B. Approve recommendation of the Interview/Nominations Subcommittee to appoint the following:

Ernest Crabtree	Conservation Commission	June 30, 2016
Cynthia Bayerl	Board of Health	June 30, 2016
Brooke Canada	Youth Services	June 30, 2018
Julia Eldredge	Housing Committee	June 30, 2018
	Youth Services	June 30, 2018

C. Approve the License Agreement between the Town and Bob Miller/Miller Golf for Golf Instruction Program

D. Approve the application for Road Race by Cape Cod Athletic Club for January 17, 2016

E. Approve new application for Class IV Auto Repairman License by Peter S. Stagg

VI. **PUBLIC HEARINGS/PRESENTATIONS** *(Not earlier than 6:30 P.M.)*

VII. **OLD BUSINESS**

A. Cape & Vineyard Electric Cooperative's Current Services and Value and request to amend the Power Purchase Agreement by adding an additional Adder of \$0.01 –
discussion and possible vote

B. Finalize Golf Fees for 2016 season and discuss the Golf Improvement Fund and the Golf Revolving Fund

VIII. **NEW BUSINESS**

IX. **TOWN ADMINISTRATOR'S REPORT**

A. Holiday Meeting Schedule

B. Joint Public Hearing with Finance Committee – Submission of the Capital Plan on January 4, 2016

X. **SELECTMEN'S REPORT**

XI. **ADJOURNMENT**

**Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen's Office at 508-430-7513.*

Authorized Posting Officer:

Posted by: _____
Town Clerk

Sandra Robinson, Admin. Secretary

Date: December 17, 2015